

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000113697 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

		To:	-			
RECEIVED		10:	Division of Corporations Fax Number : (850)205-0383	•		
		From	n: Account Name : BLALOCK, LANDERS, WALTERS AND VOGLER, Account Number : 076666003611 Phone : (941)748-0100 Fax Number : (941)745-2093	, P.A.		
		JIVISION OF CORPORATION	LIMITED LIABILITY AMENDMENT		FILED D3 AFR 11 PH	NAD.
			AZURE MEDICAL GROUP, L.L.C.		1 3: 19 STATE FLOPIOA	_
Testro r	03	SIAIC	Certificate of Status1Certified Copy0Page CountØf 0.3Estimated Charge\$30.00	. –		

2002

03 MP3 11 PM 3:

Fax Audit #(((H03000113697 4)))

AMENDED ARTICLES OF ORGANIZATION OF AZURE MEDICAL GROUP, LLC

ARTICLE I NAME AND PLACE OF BUSINESS

The name of the professional limited liability company shall be AZURE MEDICAL GROUP, PLLC ("Company"), and its principal place of business shall be 1931 South Tuttle Avenue, Sarasota, Florida 34239, in the County of Sarasota, State of Florida. It shall have the power of authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the State of Florida for professional limited liability companies, the Company may engage in any lawful business permitted by the Florida Professional Services Act or the laws of any jurisdiction in which the Company may do business. The Company shall have the authority to do all things necessary or convenient to accomplish its purpose and operate its business. In furtherance of and without limiting the foregoing, the business of the Company is to operate a medical practice and to dispose of real property interests therein or appurtenant thereto, as well as personal or mixed property connected therewith, and to do all acts in furtherance of, related to, or incidental to the foregoing with the objective of achieving distributable cash flow, and in time, selling or disposing thereof for profitable gain.

ARTICLE <u>M</u> EXERCISE OF POWER

All professional limited liability company powers shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed under the direction of, the members of this professional limited liability company. This Article may be amended from time to time in the regulations of the Company by a unanimous vote of the members of the Company.

ARTICLE IV MANAGEMENT

The Company shall be initially managed by two (2) manager(s). The name(s) and address(es) of the person(s) who shall serve as manager(s) until the first annual meeting of members or until successors are elected and qualified are as follows:

Chris R. Gelvin, M.D. 1931 South Tuttle Avenue Sarasota, FL 34239

Ø003

20 CC: CC:

R

ట్ల

ပ်ာ

Fax Audit #(((H03000113697 4)))

J. Michael Harris, M.D. 1931 South Tuttle Avenue Sarasota, FL 34239

ARTICLE V MEMBERSHIP RESTRICTIONS

Article V is deleted.

ARTICLE VI PROFITS AND LOSSES

Article VI is deleted.

ARTICLE VII DURATION

The existence of the professional limited liability shall commence upon filing of this Amendment to Articles of Organization. The Company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and registered office of the professional limited liability company is:

Blalock, Landers, Walters & Vogler, P.A.^V 802 11th Street West Bradenton, FL 34205

Having been named as registered agent and to accept service of process for the above stated professional limited liability company, at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Blalock, Landers, Walters & Vogler, P.A. Print Name: ED MACA Its: VICE

BLALOCK.LANDERS P.A.

÷]

2 <u>2</u> Fax Audit #(((H03000113697 4)))

The undersigned, being an authorized representative or member of the professional limited liability company, certifies that this instrument constitutes the Amended Articles of Organization of AZURE MEDICAL GROUP, PLLC.

Executed by the undersigned this 164 day of 2604442003.

Chris R. Gelvin, M.D. Manager and Authorized Representative of Member

201 PH 3: 1 Q